



**GULF OF THE FARALLONES AND MONTEREY BAY
NATIONAL MARINE SANCTUARIES
JOINT ADVISORY COUNCIL MEETING**

Costanoa Lodge, Pescadero CA
December 3, 2004

Dec 2, 2004 – Half Moon Bay Office Open House 4 – 6 pm (directions below)
Group dinner at HMB Brewing Company 6:30 pm (directions below)

Dec 3, 2004

NO FORMAL COUNCIL ACTIONS WILL BE TAKEN AT THIS MEETING

Time	Topic	Lead
8:15 – 8:45	Sign In/Refreshments	
8:45 – 9:15	Roll Call with Introductions – All staff and Advisory Council Members - Review agenda	
9:15 – 9:20	Swearing In of New Advisory Council Members	Holly Price, MBNMS
9:20 – 9:50	Similarities and Differences Between the GF and MB Draft Management Plans - Council discussion and questions	Holly Price, MBNMS Maria Brown, GFNMS
9:50 – 10:30	Implementation of JMPR Strategies & Regulations in NMA - Specific roles of each sanctuary and council - Council discussion and questions	Maria Brown, GFNMS Holly Price, MBNMS
10:30 – 11:10	Implementation of JMPR Strategies & Regulations in NMA - Motorized Personal Watercraft/Maverick's - Council discussion and questions	Scott Kathey, MBNMS Irina Kogan, GFNMS
11:10 – 11:50	Implementation of JMPR Strategies in NMA - Special Marine Protected Areas - Council discussion and questions -	Holly Price, MBNMS
11:50 – 12:05	Public Comment – On topics so far or on topics not on the agenda	
12:05 – 1:00	Working Lunch/Icebreaker Exercise	Julie Barrow, GFNMS
1:00 – 1:30	Implementation of JMPR Strategies & Regulations in NMA - Water Quality - Council discussion and questions	Holly Price, MBNMS Chris Coburn, MBNMS Irina Kogan, GFNMS
1:30 – 2:00	Enforcement Capabilities and Needs - Draft Regional Plan - Council input requested	Brian Johnson, NMSP
2:00 – 2:40	Questions from council members regarding topics so far or on topics not on the agenda	
2:40 – 3:15	Communications Between Councils - Approaches (email, agendas, websites, contact info, etc) - Role of council liaisons - Date/location of next year's joint meeting	Barbara Emley, GF Chair Deborah Streeter, MB Chair Bob Wilson, GF Liaison Steve Shimek, MB Liaison
3:15 – 3:30	Public Comment – On topics so far or on topics not on the agenda	
3:30	Adjourn	

NOTES: Agenda times are approximate and may be adjusted based on the needs of the council.
There will be two periods for public comment; one in the morning and one in the afternoon.



DIRECTIONS:

Dec 2, 2004 – HMB Office Open House, 625 Miramontes St., Suite 106, HMB: Take Hwy 1 (N/S) to Half Moon Bay. At the intersection of Hwy 1 and Kelly Ave (one block south of Hwy 1 and 92), turn east or away from the ocean. At Purissima (the second stop sign) turn right. The office is in the gray/green building on the left side of the street. Phone 650-712-8909 for more information.

Dec 2, 2004 – HMB Brewing Company: In the Pillar Point Harbor area off Hwy 1 north of HMB. Turn onto Capistrano Ave from Hwy 1 and follow it around to the Brewing Company on the right side of the street.

Dec 3, 2004 – Costanoa Lodge just north of the San Mateo/Santa Cruz County line: Off Hwy 1 between Pigeon Point Lighthouse and Ano Nuevo State Reserve. Turn east on Rossi Road.